

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
(PSPRS) POLICE DEPARTMENT LOCAL BOARD MEETING
MUNICIPAL CENTER CONFERENCE ROOM 300
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

April 18, 2018

MEMBERS PRESENT: Sgt. William Balafas, Officer Daniel Brause, Ryan Ernsberger

MEMBERS ABSENT: Patrick Banger, Marci Norton

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: N/A

Call to Order

Sgt. William Balafas called the meeting to order at 5:09 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Officer Garth A. McClellan with a final service related retirement contributions in pay period ending April 8, 2018 and a PSPRS DROP effective date of May 1, 2018. No discussion. Ryan Ernsberger moved to approve the DROP application of Officer McClellan, Officer Brause seconded the motion. Motion passed 3-0

3. Normal Retirement Application of Officer Terri Arenas

Sgt. William Balafas asked if there were any questions. There were no questions regarding this matter. Ryan Ernsberger moved to approve the normal retirement application of Officer Arenas with a final date of employment of April 18, 2018 and a PSPRS Normal Retirement effective date of May 1, 2018. Officer Brause seconded the motion. The motion passed 3-0.

4. Approval of minutes

Ryan Ernsberger moved to approve the minutes from the March 21, 2018 meeting. Officer Brause seconded the motion. The motion passed 3-0.

5. Future Meetings

Next meeting scheduled for May 16, 2018 at 5:00PM.

6. Adjournment

Ryan Ernsberger moved to adjourn the meeting. Officer Brause seconded the motion. Motion passed 3-0. Meeting adjourned at 5:12 PM.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary